

**ORDER OF BUSINESS
BOARD OF ESTIMATE & TAXATION
Regular Meeting - November 14, 2012
Wednesday
City Hall, Room 317 - 4:00 p.m.**

ROLL CALL

NEW BUSINESS

1. General Obligation Note to the Minnesota public Facilities Authority (PFA) in the amount of \$589,864 for the purpose of paying costs associated with improvements for the Flood Area 5 – 37th Ave N Greenway Project adjustment in the date of the 2012 maturity payment date from August 20th to December 1st.
2. Estimated distribution of Tax impacts for pay 2013
 - A. Market Value changes
 - B. City Only Property Taxes
 - C. Total Property Taxes
3. Board's 2013 budget as submitted based on the 2013 budget guidelines and related rate models and the resolutions that will be in front of the Board for consideration for adoption on December 12th, 2012 AFTER THE CITY COUNCIL.
4. Direction to staff.

Adjourn

**NEXT MEETING WILL BE DECEMBER 12th AFTER THE CITY COUNCIL
The City Council starts at 6:05 Public Hearing & Budget Adoption**

**OTHER CITY COUNCIL Ways & Means Committee Budget meetings;
Wednesday November 28th @ 6:05 Public comment on Levy & Budget
Wednesday December 5th @ 9:30 >> noon & 1:00 >> 4:30**